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WATER RIGHTS

MINUTES OF THE
BOARD OF DIRECTORS MEETING OF THE DUCHESNE-STRAWBERRY WATER USERS
ASSOCIATION

The Board of Directors of the Duchesne-Strawberry Rivers Water Users Association met at 10 a.m. March 6, 1981, in the Duchesne County Court House, Duchesne, Utah.

President Ray Thomas presiding with Board Members William Peatross, Earl Wright, Jay Abbott, Earvin Murphy, Maurice E. Harvey, Loryn S. Ross. Water Commissioner David K. Clayburn, Representative of the Bureau of Indian Affairs and Secretary C.C. Mickelson were present.

It was Moved by Mr. Harvey & seconded by Mr. Murphy that the minutes of the Board of Directors Meeting held March 6, 1980, be approved as read. Motion carried.

Mr. David K. Clayburn presented his application for the Water Commissioner for the year 1981.

It was moved by Mr. Wright and seconded by Mr. Murphy that the Board of Directors approve the appointment of David K. Clayburn as Water Commissioner for the year 1981. The Motion was carried.

It was moved by Mr. Ross and seconded by Mr. Harvey that the Water Users pay 50% of the Commissioners Health Program, about \$650.00, for the year 1981. The motion was carried.

The Board approved paying 40¢ per mile for use of a car for all mileage used in connection with the Strawberry-Duchesne Waters Users Association, and recommended that the Salary of the Commissioner be \$10,000.00 per year.

The Commissioner reported that three new recorders will be needed for the year of 1981.

It was moved by Mr. Ross and seconded by Mr. Abbott that we ask the State Engineer for the 1981, Water Duty Schedule of the Rivers by April 1st. The motion carried.

The regular meeting of the Water Users will be held at 11:00 a.m. and a meeting with the State Engineer Officials will be held at 1:00 p.m.

Meeting adjourned.

ANNUAL MEETING OF THE
DUCHESNE-STRAWBERRY RIVERS WATER USERS ASSOCIATION
DUCHESNE COUNTY COURT HOUSE

MARCH 6, 1981, at 11:00 a.m.

The meeting was called to order by President Ray Thomas

The following were present:

Doyle Sowers	Bureau of Indian Affairs
Ray Smith	Bureau of Indian Affairs
Ted Baldwin	Water Rights
Leo Brady	Central Utah Water Conservancy District
Jay Abbott	Rocky Point Ditch Co, & Private Ditch
David K. Clayburn	Duchesne Irrigation Co.
Loryn S. Ross	Uintah Basin Irrigation Co.
Maurice E. Harvey	Uintah Basin Irrigation Co.
Earl N. Wright	Broadhead Ditch
William Peatross	Strawberry River
C. C. Mickelson	Mickelson-Ivie Ditch
Ervin Murphy	Duchesne Irrigation Co.

It was moved by Mr. Harvey and seconded by Mr. Ross that the minutes of the Duchesne Strawberry Water Users Association Meeting held March 5, 1980, be approved.

It was moved by Mr. Wright and seconded by Mr. Harvey that the Water Users recommend to the State Engineer that David K. Clayburn be appointed Water Commission for the year 1981, at a Salary of \$10,000.00 per year, and 40¢ per mile for use of a car or pickup. The motion carried.

It was moved by Mr. Ross and seconded by Mr. Abbott that the Water Users request the State Engineer to provide a Water Duty Schedule by April 1st of each year. The Motion carried.

The New Duchesne Culinary Water project that is being built was discussed. The project to be completed by the fall of 1981 and will provide drinking water to the City of Duchesne and Homes East of Duchesne to Midview. The cost per month to be determined later.

It was moved by Mr. Wright and seconded by Mr. Abbott that Ray Thomas be elected a Board Member for a three (3) year term, representing the Upper Duchesne Water Filings. The Motion carried.

It was Moved by Mr. Ross and seconded by Mr. Murphy that Mr. Maurice E. Harvey be elected Board Member for three (3) years, representing the South Duchesne and Pleasant Valley Area. The Motion carried.

The meeting adjourned at 12:15 p.m. to meet with the State Engineer and Officials at 1:00 p.m., in the Court Room.

ANNUAL MEETING
DUCHESNE-STRAWBERRY RIVERS WATER USERS
and
THE STATE OF UTAH DIVISION OF WATER RIGHTS

The meeting held in the Court Room, Duchesne, Utah, Friday, March 6, 1981
at 1:00 p.m.,

The meeting was called to order by President Ray Thomas.

The minutes of the meeting held March 5, 1980, were read.
It was moved by Mr. Leo Brady and seconded by Mr. Loryn Ross that the minutes
be approved as read. The motion carried.

The following were present:

Mr. Ted Baldwin	State Water Rights
John Colbert	Water Rights
Bob Guy	Water Rights
Arthur U. May	Division of Water Rights
Ray Thomas	Duchesne-Strawberry River
Maurice E. Harvey	Uintah Basin Irrigation Co.
Loryn S. Ross	Uintah Basin Irrigation Co.
Bill Peatross	Strawberry River
Cliff Mickelson	Strawberry River
David K. Clayburn	Duchesne Irrigation Co.
Earl N. Wright	Duchesne River Director
Kipp Merkley	Rocky Point Ditch
Earvin Murphy	Duchesne Irrigation Co.
Draden Foster	Duchesne River-Randalett
Owen Van Tassell	Tabiona-New Tabby Irrigation
Ray Smith	Bureau of Indian Affairs
Doyle Sower	Bureau of Indian Affairs
Ed Browning	Mayor-Duchesne City
Leo Brady	Central Utah Water Conservancy District
Melvin B. White	Central Utah Water Conservancy District
Wayne B. Robb	Knight Ditch
Theron Robb	Shanks Ditch
Burnell Turnbow	Turnbow Ditch
Howard Cowan	Rocky Point Ditch
David Colorow	Farm Manager for Ute Indian Tribe
Jay Abbott	Rocky Point Ditch
Niel Sorensen	Division of Wildlife Resources
Fred Jones	Knight Canal

The meeting was turned over to Mr. Don Norseth, Directing Engineer of the State
and other Officials of the State Engineers Office.

The Financial Report and Budget Report for the year 1980 of the Duchesne-Strawberry
Rivers Distribution System was present.

DUCHESNE-STRAWBERRY DISTRIBUTION SYSTEM
1980

FINANCIAL STATEMENT

A. Balance of Distribution Trust Funds January 1, 1980:	\$6,499.84
B. Receipts and Expenditures:	
1. Receipts	
(a) Regular Assessment	\$14,102.17
(b) 10% Delinquent Penalties	48.62
(c) Total 1980 Receipts	14,150.79
2. Expenditures (see attached)	14,866.27
C. Balance of Distribution Trust Funds, December 31, 1980:	\$5,784.36

Prepared by Richard R. Pexton, Distribution Accountant

DUCHESNE-STRAWBERRY RIVERS
DISTRIBUTION SYSTEM
1980

BUDGET EXPENDITURES
See Attached Copy

DUCHESNE-STRAWBERRY RIVERS DISTRIBUTION
SYSTEM
1980

DELINQUENT WATER ASSESSMENTS (as of February 18, 1981)
SEE ATTACHED COPY

It was moved by Melvin White and seconded by Owen Van Tassell that the reports of the State Engineers Office be accepted and approved. Motion Carried.

A Report was given on the Water outlook for 1981, for the State of Utah. The Uintah Basin as a whole is about 51% of Normal. The Strawberry River 45% of Normal, The Duchesne River 50% of Normal and Indian Canyon 43% of Normal.

DUCHESNE-STRAWBERRY RIVERS WATER USERS ASSOCIATION
BUDGET FOR YEAR 1981

<u>Budget Item</u>	<u>Description of Budget Item</u>	<u>Amount</u>
1.	Commissioner Salary	\$10,000.00
1-C	Matching Social Security Tax	650.00
1-F	Matching State Retirement	825.00
2.	Commissioner's Travel Expense @ 40¢ per mile	4,000.00
3.	Commissioner Phone Expense	150.00
4.	Bonds & Insurance Premiums	150.00
5.	Distribution Supplies & Equipment	800.00
6.	Health Insurance ½	650.00
7.	Annual Report	150.00
8.	Board of Directors	500.00
	TOTAL 1981 BUDGET	\$17,875.00

It was moved by Mr. Loryn Ross and seconded by Mr. Earl Wright that the Budget for the year 1981, be approved, showing an expenditure of \$17,875.00, and the same be recommended to the State Engineer. The Motion Carried.

Commissioner David K. Clayburn gave his annual Report and distributed printed reports of the years activities.

It was moved by Mr. Kipp Merkley and seconded by Mr. Leo Brady that the Annual Report of the Commissioner be accepted and approved, also that the Water Users recommend to the State Engineer that David K. Clayburn be appointed Commissioner for the Duchesne and Strawberry Rivers. Motion carried.

It was recommended that the State Engineer make available a Water Duty Schedule for 1981, on the Duchesne and Strawberry Rivers by April 1st.

Mr. Leo Brady, Commissioner for the Central Utah Water Project, made a report on the amount of water sold and made available to the Water Users in the Uintah Basin. Project water purchased by the Ditch Companies and Users cost \$2.75 per acre for 1981. Starvation Reservoir will fill and have a surplus. Limited amount of water will be stored in the Soldier Creek Dam of the Strawberry Area.

It was moved by Mr. Ross and seconded by Mr. Van Tassell that the Ditch Companies and Users of the Duchesne and Strawberry Rivers protest the applications that have been filed with the State Engineer to change and appropriate water in the Uintah Basin. USB&M a-11461 (43-1554) applications, until the Water Rights have been adjudicated. The motion carried.

Meeting adjourned.